

United States District Court

Southern District of Ohio at Dayton

UNITED STATES OF AMERICA
v.
MATTHEW WALKUP

JUDGMENT IN A CRIMINAL CASE
 (For Offenses Committed On or After November 1, 1987)
 Case Number: 3:11-PO-173

Cheryll Bennett
 Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to Count: One (1) of the Information .
- ☐ pleaded nolo contendere to counts(s) ____ which was accepted by the court.
- ☐ was found guilty on count(s) ____ after a plea of not guilty.
- Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

| <u>Title & Section</u> | <u>Nature of Offense</u> | <u>Date Offense Concluded</u> | <u>Count Number(s)</u> |
|---|-----------------------------|-----------------------------------|----------------------------|
| 18 U.S.C. § 7 & 13 and O.R.C. § 4511.19(A)(1)(a) and (G)(1)(a)(i) | DRIVING UNDER THE INFLUENCE | 8/30/2011 | One (1) |

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on counts(s) ____ and is discharged as to such count(s).
- ☒ Count 2 of the Information is dismissed on the motion of the United States.
- ☒ The defendant's right to drive shall be suspended for 1 (one) year.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: XXX-XX-2268

Defendant's Date of Birth: XX-XX-1984

Defendant's USM No.: None

Defendant's Residence Address:
107 Airstream Drive
West Carrollton, OH 45449

Defendant's Mailing Address:
107 Airstream Drive
West Carrollton, OH 45449

May 2, 2012
 Date of Imposition of Judgment

s/ **Michael J. Newman**
 United States Magistrate Judge

May 2, 2012

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Marshal to be imprisoned for a total term of FORTY-EIGHT (48) days and be given credit for time served.

☐ The court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district.

☐ at ____ on ____.

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before __ on ____.

☒ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Officer.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
Deputy U.S. Marshal

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CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments set forth on Sheet 5, Part B.

| | <u>Assessment</u> | <u>Fine</u> | <u>Restitution</u> |
|---------|-------------------|-------------|--------------------|
| Totals: | \$10.00 | \$ 375.00 | \$ |

[] If applicable, restitution amount ordered pursuant to plea agreement \$ _____

FINE

The above fine includes costs of incarceration and/or supervision in the amount of \$ ____.

The defendant shall pay interest on any fine of more than \$2500, unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g).

[] The court determined that the defendant does not have the ability to pay interest and it is ordered that:

[] The interest requirement is waived.

[] The interest requirement is modified as follows:

RESTITUTION

[] The determination of restitution is deferred in a case brought under Chapters 109A, 100, 110A and 113A of Title 18 for offenses committed on or after 09/13/1994, until up to 60 days. An amended Judgment in a Criminal Case will be entered after such determination.

[] The court modifies or waives interest on restitution as follows:

[] The defendant shall make restitution to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order of percentage payment column below.

| <u>Name of Payee</u> | <u>**Total Amount of Loss</u> | <u>Amount of Restitution Ordered</u> | <u>Priority Order or % of Pymnt</u> |
|----------------------|-----------------------------------|--|---|
| | <u>TOTALS:</u> | \$ _____ | \$ _____ |

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

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SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

Payment of the total fine and other criminal monetary penalties shall be due as follows:

- A ☒ in full immediately; or
- B ☐ \$ _ immediately, balance due (in accordance with C, D, or E); or
- C ☐ not later than _ ; or
- D ☐ in installments to commence _ day(s) after the date of this judgment. In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. probation officer shall pursue collection of the amount due, and shall request the court to establish a payment schedule if appropriate; or
- E ☐ in monthly installments of \$_, due in full not later than 60 days prior to expiration.

Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalty payments are to be made to the Clerk's Office, United States District Court, 200 West Second Street, Room 712, Dayton, OH 45402.

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall forfeit the defendant's interest in the following property to the United States: